

ACTION MINUTES
VENTURA LOCAL AGENCY FORMATION COMMISSION
Regular Meeting of Wednesday, June 9, 2004

9:00 A.M.

1. Call To Order
CHAIR BARAJAS CALLED THE MEETING TO ORDER.
2. Pledge of Allegiance
ALTERNATE COMMISSIONER ZARAGOZA LED THE PLEDGE OF ALLEGIANCE.
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE:
CHAIR BARAJAS
COMMISSIONER CUNNINGHAM
COMMISSIONER RICHARDSON
COMMISSIONER PARKS (Arrived at 9:08)
ALTERNATE COMMISSIONERS ZARAGOZA
ALTERNATE COMMISSIONER GRANDSEN
ALTERNATE COMMISSIONER HESS
DUE TO THE ABSENCE OF COMMISSIONER CURTIS, ALTERNATE COMMISSIONER GRANDSEN SERVED AS A SPECIAL DISTRICT REPRESENTATIVE. DUE TO THE ABSENCE OF COMMISSIONER WAUNCH, ALTERNATE COMMISSIONER ZARAGOZA SERVED AS A CITY REPRESENTATIVE.
4. Commission Presentations and Announcements
THERE WERE NO PRESENTATIONS.

COMMENTS FROM THE PUBLIC

5. Public Comment - This is an opportunity for members of the public to speak on items not on the agenda.
THERE WERE NO PUBLIC SPEAKERS

COMMISSIONERS AND STAFF

COUNTY: Kathy Long Linda Parks <i>Alternate:</i> Steve Bennett	CITY: Evaristo Barajas, Chair Don Waunch <i>Alternate:</i> John Zaragoza	SPECIAL DISTRICT: Jack Curtis, Vice Chair Dick Richardson <i>Alternate:</i> Ted Grandsen	PUBLIC: Louis Cunningham <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: Hollie Brunsky	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

6. Approval of Action Minutes for the Meeting of the Ventura LAFCO held May 19, 2004.
**MOTION FOR APPROVAL BY COMMISSIONER CUNNINGHAM, SECONDED BY COMMISSIONER RICHARDSON. COMMISSIONER PARKS WAS ABSENT FOR THE VOTE
UPON A VOICE VOTE –
APPROVED 5/0**

CONSENT ITEMS

7. Amend No. 1 to Professional Services Agreement for Municipal Service Reviews – Joyce Crosthwaite
**MOTION FOR APPROVAL MADE BY ALTERNATE COMMISSIONER ZARAGOZA, SECONDED BY ALTERNATE COMMISSIONER GRANDSEN. COMMISSIONER PARKS WAS ABSENT FOR THE VOTE
UPON A VOICE VOTE-
APPROVED 5/0**

REMOVED FROM CONSENT

8. Fee Waiver Request – LAFCO 04-10 Ventura County Regional Open Space District Formation
**EVERETT MILLAIS PRESENTED THE STAFF REPORT.
THE FOLLOWING PERSONS SPOKE IN OPPOSITION TO THE FEE WAIVER REQUEST: JOHN JOHNSON, GENERAL MANAGER, CASITAS MUNICIPAL WATER DISTRICT
MOTION BY COMMISSIONER RICHARDSON TO SUPPORT WAIVER OF LAFCO APPLICATION FEE BUT COLLECT ACTUAL COSTS FOR STAFF TIME IF INITIATIVE PASSES ELECTION IN NOVEMBER, SECONDED BY COMMISSIONER CUNNINGHAM. UPON A ROLL CALL VOTE:
APPROVED 6/0**

PUBLIC HEARING ITEMS

9. LAFCO 04-10 Ventura County Regional Open Space District Formation
**EVERETT MILLAIS PRESENTED THE STAFF REPORT. CHAIR BARAJAS OPENED THE PUBLIC HEARING. THE FOLLOWING PERSONS SPOKE: LARRY ROSE, COMMUNITY OPEN SPACE ALLIANCE. WITH NO OTHER SPEAKERS, CHAIR BARAJAS CLOSED THE PUBLIC HEARING. MOTION FOR APPROVAL BY COMMISSIONER RICHARDSON, SECONDED BY COMMISSIONER PARKS
UPON A VOICE VOTE
APPROVED 6/0**

10. LAFCO Final Budget for Fiscal Year 2004-2005
**EVERETT MILLAIS PRESENTED THE STAFF REPORT. CHAIR BARAJAS OPENED THE PUBLIC HEARING. WITH NO ONE REQUESTING TO SPEAK, CHAIR BARAJAS CLOSED THE PUBLIC HEARING. MOTION FOR APPROVAL BY COMMISSIONER GRANDSEN, SECONDED BY ALTERNATE COMMISSIONER ZARAGOZA
UPON A VOICE VOTE
APPROVED 6/0**
11. Sphere of Influence Update – Ojai Valley Sanitary District
**MOTION TO CONTINUE TO JULY 21, 2004 MADE BY COMMISSIONER PARKS, SECONDED BY COMMISSIONER RICHARDSON.
UPON A VOICE VOTE
APPROVED 6/0**
12. Review and Update LAFCO Fee Schedule
**MOTION TO CONTINUE TO JULY 21, 2004 MADE BY COMMISSIONER RICHARDSON, SECONDED BY COMMISSIONER PARKS
UPON A VOICE VOTE
APPROVED 6/0**

ACTION ITEMS

13. LAFCO 04-02 Camarillo Sanitary District Annexation – Dunkle (Parcels A-F)
**EVERETT MILLAIS PRESENTED THE STAFF REPORT. THERE WERE NO PUBLIC SPEAKERS. MOTION FOR APPROVAL BY COMMISSIONER RICHARDSON, SECONDED BY COMMISSIONER CUNNINGHAM. UPON A VOICE VOTE-
APPROVED 6/0**

Impartial Ballot Analysis – Ventura County Regional Open Space District
**EVERETT MILLAIS PRESENTED THE STAFF REPORT. THERE WERE NO PUBLIC SPEAKERS. MOTION FOR APPROVAL BY COMMISSIONER PARKS, SECONDED BY COMMISSIONER RICHARDSON. UPON A VOICE VOTE-
APPROVED 6/0**

EXECUTIVE OFFICER'S REPORT

EVERETT MILLAIS REPORTED ON THE FOLLOWING: STATUS OF AB 2306, THE NEXT LAFCO MEETING WEDNESDAY JULY 21, THE CALAFCO BOARD MEETING IN VENTURA JULY 23RD AND THE UPCOMING CALAFCO ANNUAL CONFERENCE SEPTEMBER 8-10 IN ANAHEIM.

ADJOURNMENT

CHAIR BARAJAS ADJOURNED THE MEETING AT 10:23 A.M.